SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST

Finance, Administration, Legal & Public Information Committee Meeting

SLFPA – W Office, 7001 River Road, Marrero, Louisiana 70072

Thursday, August 23, 2012– 6:00 PM

Meeting is Open to the Public

Agenda and Meeting Notice

*(Subject to Change)*

1. Primavera presentation
2. Call to Order and Roll Call
3. Approval of Agenda
4. Public Comments (Limited to 2 minutes per person)
5. Approval of Meeting Minutes from July 19, 2012
6. Discuss Workers’ Compensation / Accident coverage
7. Discuss Pollution Liability coverage
8. Land Acquisition
   1. Review spreadsheet update
9. Financial/Administrative Matters
   1. Review check register
   2. Review financial statements and budget update
   3. Review 2013 amended budget
   4. Review Commissioners’ travel expense reports
10. Report on Legal Activities (Danny Avant)
11. Other Matters:
    1. Discuss resolution for WBV-16.2, Bayou Segnette Complex
    2. Discuss resolution for Mississippi River Levee, Huey P. Long Seepage Control Project
    3. Discuss resolution for the Mississippi River Levee, Algiers Seepage Control Project
    4. Review proposal for the work order project system: Primavera
12. Policy Revisions
    1. Training Policy (*postpone until September meeting*)
    2. Performance Evaluation System (PES) (*postpone until September meeting*)
    3. Discuss policy for movie company permit requests (*postpone until September meeting*)

Janis Rogers

(Name of Authorized Person)

Southeast Louisiana Flood Protection Authority –West

(Name of Taxing District)

7001 River Road, Marrero, LA 70072

(Address)

(504) 340-0318

(Telephone Number)

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1. Next Meeting: SLFPA-W Office,

7001 River Road

Marrero, Louisiana 70072

Thursday, September 20, 2012

6:00 – 8:00 PM

1. Adjournment